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# CONSTITUTION

AND

BY-LAWS

OF THE

# NEW ENGLAND SOCIETY

OF

CRANGE, REW JERSEY.

THIRTIETH EDITION, DECEMBER 31, 1898.

ORANGE, N. J.: THE CHRONICLE PRESS. 1899

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## CALENDAR FOR 1898.

JANUARY 8, Saturday-Monthly Meeting.

FEBRUARY 5, Saturday-Monthly Meeting.

MARCH 5, Saturday-Monthly Meeting.

APRIL 2, Saturday-Monthly Meeting.

MAY 7, Saturday-Monthly Meeting.

JUNE 4, Saturday-Monthly Meeting.

OCTOBER 1, Saturday—Monthly Meeting. Discussion of the question, "What Attitude should the United States assume towards the Philippines?"

October 15, Saturday—Special Meeting, for the continuance of the above discussion.

November 5 Saturday-Annual Meeting. Adjourned.

November 19, Saturday—Adjourned Annual Meeting. Election of Officers.

DECEMBER 3, Saturday-Monthly Meeting.

December 22, Thursday—Subscription dinner in celebration of Forefathers' Day.

Accessions to the Society in 1870, 112; average annual accessions 1871–1880, \*24; 1881–1885, 30; 1886–1890, 19; 1891–1895, 17; accessions in 1896, 29, in 1897, 38, in 1898, 21. Present (annual) membership, 327.

\*For details see Constitution and By-Laws, 1881.

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Society

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## **NECROLOGY.\***

It seems Capt. Scottow died the last night. Thus the New England men drop away.—SAMUEL SEWALL, Diary, Jan. 21, 1697-8.

JANUARY 23.—MICHAEL JOHN CRAMER died of angina pectoris at Carlisle, Pa.; buried from East Orange on Wednesday, January 26, 1898. [Born near Schaffhausen, Switzerland, in 1835. Married Mary F. Grant. Arrived in Orange in 1887. Joined the New England Society March 2, 1895.]

MARCH 30.—STEPHEN TICHENOR SMITH died at his home, No. 156 Centre Street; buried thence Friday, April 1, 1898. [Born in Orange June 15, 1827, of Samuel and Caroline Pierson (Tichenor) Smith. Married (1) Harriet Harrison; (2) Martha Ann Corey. Joined the New England Society May 7, 1881.]

APRIL I.—HORACE S. BISHOP died at Lakewood, N. J.; buried from East Orange on Sunday, April 3, 1898. [Born at Rye, Westchester County, N. Y., September 23, 1832, of Leander and Maria (MacDonald) Bishop. Married Mary Harrison Condit, who, a native of Newark, daughter of Joel W. Condit, died in that city January 29, 1896. Arrived in Orange November 1, 1866. Joined the New England Society June 5, 1880.]

<sup>\*</sup>For necrology 1870-1895 (June 30), see pamphlet report of the celebration of the Society's twenty-fifth anniversary.

MAY 19.—HENRY MEIGS ODDIE died at his home, No. 77
South Clinton Street, East Orange; buried thence on
Saturday, May 21, 1898. [Born in New York city
May 3, 1338, of Walter Mason and Julia Austin
(Meigs) Oddie. Married in 1866 Ellen Gibson Prout.
Arrived in Orange May 17, 1871. Joined the New
England Society November 23, 1871. Counsellor
1886, 1887.]

August 1.—Josiah Hunt Reed died at his home, No. 66
Harrison Street, East Orange; buried thence on
Wednesday, August 3, 1898. [Born in Rowe, Franklin
Co., Mass., August 4, 1822, of Josiah Willard and
Fanny (Hunt) Reed. Married Mary Elizabeth Cheesman, who died in Orange December 27, 1894, aged
72. Arrived in Orange September 20, 1866. Joined
the New England Society July 7, 1870. Withdrew
in 1876.]

NOVEMBER 30.—EDWARD PARMELEE HAMILTON died at his home, No. 98 Harrison Street, East Orange; buried thence on Saturday, December 3, 1898. [Born in Brooklyn, Kings Co., N. Y., May 9, 1844, of Edwin C. and Elizabeth (Walcott) Hamilton. Married in 1875 Alice, daughter of John Wiley; she died in East Orange, May 7, 1893. Arrived in Orange in February, 1864. Joined the New England Society July 7, 1870.]

DECEMBER 13.—HENRY A. PAGE died of pneumonia at his home in South Orange; buried thence on Thursday, December 15, 1898. [Born in Haverhill, Essex Co., Mass., October 26, 1829, of Abel and Mariana (Kimball) Page. Married Maria Clarke, who died in South Orange July 29, 1884, in her 49th year. Arrived in Orange May 1, 1860. Joined the New England Society July 7, 1870. Vice-President 1878. Counsellor 1875, 77, 79-81.]

## BOARD OF OFFICERS.\*

ELECTED NOVEMBER 19, 1898.

President.
DAVID A. KENNEDY.

Vice-Presidents.
CAMILLUS G. KIDDER,
FREDERICK W. KELSEY.

Counsellors.

EVERETT FRAZAR,
HENRY W. FREEMAN,
JOSEPH W. STOVER,
ISAAC C. OGDEN,
FRANK B. REAZOR,
WILLIAM H. BRADSHAW,

Treasurer. FRANK H. DYCKMAN.

Recording Secretary.
EDWARD H. DUTCHER.

Corresponding Secretary.
WENDELL P. GARRISON.

Curator.

GEORGE J. BAYLES.

<sup>\*</sup>For list of Officers 1870-1895, see Constitution and By-Laws for 1895.

## COMMITTEES FOR 1899.

### Public Welfare.

ISAAC C. OGDEN, Chairman; Camillus G. Kidder, Everett Frazar, Frank B. Reazor, Joseph W. Stover.

#### Charity.

FRANK B. REAZOR, *Chairman;* William H. Bradshaw, Frank H. Dyckman, Edward H. Dutcher, Henry W. Freeman.

### Membership.

For one year—Charles J. Prescott, Andrew Merwin, Samuel H. Dodd.

For two years—Charles F. Kroeh, Robert P. Williams.

Richard K. Mosley.

For three years—Andrew Mason, Charles A. Meigs, Clarence W. Baldwin.

#### Rules and Rooms.

HORACE B. MANN, Chairman; Irving Smith, Wilbur S. Knowles, Stuart Lindsley, Henry W. Freeman.

### Auditing.

Joseph D. Holmes, *Chairman;* Stephen A. Condict. *Library*.

GEORGE J. BAYLES, Chairman; Peter V. Huyssoon, Charles F. Kroeh, Andrew J. Dotger.

#### Lectures.

JOHN E. HUBBELL, *Chairman;* Charles E. Eaton, Henry B. Closson, Thomas W. Harvey, Wendell P. Garrison.

### Amendments to By-Laws.

DICKINSON W. RICHARDS, Chairman; George E. Coney, Solomon H. Howe.

#### Local History.

FRANK W. BALDWIN, *Chairman*; William Read Howe, Wilberforce Freeman.

## RULES FOR THE USE OF ROOMS.

- The rooms shall be opened at 2 and closed punctually at 10 P. M.
- The regular entrance to the rooms shall be by the West door, except on occasion of the monthly meetings.
- III. No one shall be admitted to the East Room during the session of any Section, except the members thereof, or upon their invitation, extended through a member in attendance.
- IV. Each Section shall provide itself with a placard denoting that it is in session, to be hung during its session upon the outside of the door leading into the inner passage.
- V. Smoking in these rooms will not be allowed under any circumstances.
- VI Loud conversation shall not be indulged in.
- VII. It is forbidden to mark or deface any paper, periodical, or book belonging to the Society, by drawing, comment, or correction, or to clip or otherwise mutilate it.
- VIII. No paper, periodical, or book belonging to the Society shall be taken from the rooms under any circumstances.

- IX. In order to the observance of the last two rules especially, and for the better preservation of order, it is recommended that members do not permit their children under fifteen years of age to frequent the rooms.
- X. No visitor shall be admitted at any time to the rooms except by invitation of and in company with a person entitled through membership to the privileges of the rooms; and no visitor not a specially invited guest of the Society shall be admitted to any business meeting.
- XI. The person having charge of the rooms shall promptly report any infringement of these rules.

[By vote of the Society of June 5, 1880, the families of deceased members are continued in the privileges of the Reading-Room].



## ANNUAL REPORTS.

## SECRETARY'S REPORT.

ORANGE, November 19, 1898.

To the President and Members of the New England Society:

The Recording Secretary hereby respectfully presents his second annual report of the general work and condition of the Society for the year ending November 4, 1898.

The year that has just closed, while without any of the special features which characterized the preceding year, has nevertheless been one of steady growth in membership and interest, and, it is to be hoped, of increasing influence for good in this community. No especial efforts have been made to bring out large numbers at any particular meeting, as was done last year, when outside speakers addressed the Society in the upper hall; but it would be unfair to say that the general attendance or the apparent interest has shown any appreciable falling off.

Meetings have been held regularly on the first Saturday night of each month, except in January, when, on account of the fact that it was New Year's night, it was considered advisable to hold the meeting on the second Saturday evening. The largest attendance was at the annual meeting in November, when 65 members were present; the lowest in May, when the Ambulance Benefit Entertainment in Music Hall enticed away all but 24.

This latter was the only number under 30 for the entire year, the general average being 32 for each meeting. This average is somewhat less than that of last year, but it will be remembered that upon two evenings the presence of Prof. Goodnow and Mr. Spahr caused unusually large attendances.

The additions to the Society for the year number thirty. Two members, Rev. Michael J. Cramer and Henry M. Oddie, were reported to the Society as having died during the year, and suitable memorials were prepared and read before the members and placed among the archives. Seven members resigned during the year, in nearly every case absence or removal from town being the assigned causes. There has been a net gain of twenty-one in the membership.

During the winter the Society enjoyed, through its efficient Lecture Committee, a series of three lectures which were largely attended by members and their friends. The speakers were Garrett P. Serviss, of New York, Rev. Henry G. Spaulding, of Cambridge, Mass., and Prof. William Libbey, of Princeton.

On December 22, Forefathers' Day was appropriately celebrated by an unusually large and enthusiastic gathering of members and their guests which taxed the upper hall to the utmost. Among the speakers were Gov. John W. Griggs, the Rev. Dwight Galloupe, of Newark, Dr. J. M. Buckley, and the Rev. J. W. Thompson, of Pittsfield, Mass. Not only was the dinner a social success, but

the Committee was able to report to the Society that financially also this celebration stood out prominently in the list of similar functions.

The Society has maintained its well-deserved reputation for public spirit and broad views of the live questions of the day, and has taken a stand upon many of the subjects that have elicited public thought and consideration, not only in local but in State and national affairs as well. The position of the Society has uniformly been on the side of wise and careful expenditure of public funds, the careful investigation and scrutiny of corporations seeking franchises, and the hedging about of such bodies with the safeguards necessary to protect the people, and in sympathy with a broad and patriotic State and national policy that can command the admiration and support of all parties. In view of the action of the Society in these respects, it can safely be said that its influence for good has not deteriorated, but on the contrary has rather increased for wise and conservative policy.

Among the questions that came up before the Society during the year was the advisability of the erection of an isolation hospital for contagious diseases. In this laudable scheme the Society united with the Bureau of Associated Charities and the East Orange Township Improvement Society.

The subject of Roads and Road-building has received careful attention, with especial reference to the streets of Orange. One of the most comprehensive and best papers presented during the year was the report of the Public Welfare Committee on the history of roadmaking.

The question of our national currency consumed much time for two meetings, and provoked much interesting and profitable discussion, while many legislative bills were considered and action taken upon them during the session of the Legislature at Trenton.

The means of egress from Music Hall were thoroughly canvassed, and the entire building carefully investigated, with the result that the Society was fully satisfied of the safety of that popular resort, and all fears of panic or disaster were allayed, if indeed any apprehension was ever felt.

At the April meeting, when the country was passing through that great crisis which terminated in the declaration of war with Spain, and at the time when President McKinley was endeavoring to withstand the tremendous force of Congress and of many influential men all over the country who urged what seemed to be hasty and precipitate action, the Society by resolution declared its entire confidence in the Chief Magistrate, and deprecated any hasty action by Congress that might hinder the President in his effort to bring about, if possible, a peaceable solution of the great problem in hand. These resolutions were telegraphed to Mr McKinley, and copies were sent to the Senators and Representatives from New Jersey.

Lastly, the burning question of the proper disposition of the Philippine Islands took firm hold upon the members, and in two large and interesting meetings, one of them especially called and held in the upper hall, this very important matter was ably discussed pro and con, and the Society placed itself on record as not being in favor of simply retaining a naval and coaling station in the archipelago.

Thus it may be seen that the past year in the history of the New England Society has been characterized by a lively interest in affairs State and national, a conservative position in matters pertaining to this immediate vicinity, and an increasing influence and power for good in uplifting and improving all the conditions that surround and determine the character and reputation of this community, while the social advantages that come from the intercourse of members and the interchange of views of broadminded men of to-day mark with especial prominence the New England Society of Orange, and make its members proud of its history and position.

Respectfully submitted,

Edward H. Dutcher, Recording Secretary,

## REPORT OF THE LIBRARY COMMITTEE.

ORANGE, November 5, 1898.

To the President and Members of the New England Society of Orange:

The Library Committee reports an increased interest in matters pertaining to the library during the past year, although the limit in shelf-room has forbidden any material addition by purchase. The Society is again indebted to Mr. W. P. Garrison for the gift of various pamphlets and magazines.

The report of the Curator gives the number of visitors in the reading-room for each month of the year, and also the list of periodicals which are regularly received by subscription.

At the regular meeting of the Society in March last, the Committee was requested to consider and report upon the desirability of making the library, to some extent, a circulating one among the families of members. At the following meeting the Committee reported that the library was essentially one of reference; that it could hardly be expected that certain classes of books could be loaned from the rooms; that a plan might be promulgated by which such books could be reserved, and the remainder of the library opened for circulation among members; and that, before advising the adoption of such a plan, the Committee would prefer to know the wishes of the Society.

The report was received, and the Committee was in-

structed to present a plan for the withdrawal of books. At the meeting in June, it was recommended by the Committee that works of reference such as encyclopædias, lexicons, and atlases, also books of genealogy and local history, bound volumes of magazines and newspapers. and periodicals lying on the reading-tables, should not be loaned from the rooms; but that the remaining volumes of the collection should be subject to withdrawal by members under certain conditions. It was also recommended that the library should be rearranged and classified by subjects, preparatory to the printing of a catalogue; that a librarian should be engaged, to be present a part of two days in each week, beginning in September following, at a stated compensation; and that additional bookshelves should be placed in the East Room, similar to those in the West Room, in anticipation of future growth.

The recommendations were adopted. The classification of the books was made during the summer, under the supervision of the Curator, Mr. Bayles. It has been thought advisable, however, since the resumption of the work of the Society in the autumn, to postpone for the present any further measure for the fulfilment of the plan. If at any time the Society should decide to proceed in the matter, the Committee will be ready to carry out any instructions to that effect,

> Respectfully submitted, USHER W. CUTTS.

Chairman.

# TREASURER'S REPORT.

FOR THE YEAR ENDING NOVEMBER 19, 1898.

| BALANCE AT LAST REPOR                 | T.         |
|---------------------------------------|------------|
| General Fund                          | \$1,410.12 |
| RECEIPTS.                             | ,          |
| Annual Dues                           | \$1,675.00 |
| Initiation Fees                       | 165.00     |
| Dividend Music Hall Association Stock | 21,00      |
| Interest on Deposit in Half-Dime      |            |
| Savings Bank                          | 19.89      |
| Interest on Deposit in Orange Savings |            |
| Bank                                  | 15.10      |
| Rebate on Personal Taxes              | .08        |
| Balance from Committee on Fore-       |            |
| fathers' Day, 1895                    | .25        |
| Balance from Committee on Fore-       |            |
| fathers' Day, 1897                    | .27        |
|                                       | \$1,896.59 |
|                                       | \$3,315.71 |
| DISBURSEMENTS.                        | #3/3 3.7   |
| For Rent                              | \$600.00   |
| "Rooms, care of                       | 250.00     |
| " cleaning, etc                       | 52.49      |
| " electric lighting                   | 81.79      |
|                                       | 384.28     |
| For Printing                          |            |
| " Postage, Secretary                  | 23.26      |
| " " Janitress                         | 7.00       |

| For Postage, Treasurer              | 43.68         |
|-------------------------------------|---------------|
| " Assistant for Secretary           | 26.65         |
| " Books and Subscriptions           | 90.62         |
| " Stationery                        | 12.80         |
| " Rules and Rooms Committee (furnis | shing) 163.78 |
| " Library Committee                 | 25.00         |
| " Dinner Committee                  | 34.26         |
| " Lecture Committee                 | 205.75        |
| " Meadow Nuisance Committee         | IO OO         |
| " Membership Committee              | 7.35          |
| ' Refreshments at Monthly Meetings. | 92.65         |
| " Insurance                         | 75.00         |
| " Taxes                             | 8.28          |
| Total disbursements                 | \$1,936.21    |
| Balance of General Fund             | 1,379.50      |
|                                     |               |
|                                     | \$3,315.71    |
| ASSETS,                             |               |
| 21 Shares Music Hall Stock\$1       | ,050.00       |
| Cash in Half-Dime Havings Bank      | 678.27        |
| " in Orange Savings Bank            | 515.10        |
| " in Orange National Bank           | 186.13        |
| _                                   | \$2,429.50    |
| Orange November 10, 1808.           |               |

Orange, November 19, 1898.

Audited with bank-books, vouchers, etc., and found correct, December 2, 1898.

ISAAC C. OGDEN, Auditing E. V. CONNETT, Committee.

## GENEALOGICAL REGISTER.

EVERY member, besides entering his name in the Register of the New England Society of Orange, supplies in writing, as far as possible, the following data: Town, County, State, Month, Day and Year in which born; Father's Name in full; Mother's Maiden Name in full; Wife's Maiden Name in full; Date of Leaving New England; Date of Removal to Orange; Present Place of Residence; Business; Post-Office Address.

The edition of the Constitution and By-Laws for 1875 contains the genealogical data for the six preceding years under one alphabet. Successive editions down to and including that of 1879 kept pace with the additions.

## \*MEMBERS.

#### HONORARY MEMBERS.

1872 Hon, Joseph R, Hawley. 1885 George H. Watson. 1806 Henry P. Starbuck.

#### LIFE MEMBERS.

1870 Oliver S. Carter (Conn.), V. P., C., Orange. 1896 Isaac E. Gates (Conn.), P., V. P., C., 23 Broad St., N. Y 1806 Walter Scranton (Penn.), 86 Harrison St., E. Orange.

#### YEARLY MEMBERS.

- 1881 Abiel Abbot (Mass.), 431 William St., E. Orange.
- 1880 Peter B. Acker (N. Y.), 70 Beekman St., N. Y.
- 1880 George E. Adams (Mass.), S. Orange.
- 1804 John Q. Adams, Jr. (N. Y.), 54 Wall St., N. Y.
- 1889 Charles G. Alford (Mass.), 89 Harrison St., E. Orange
- 1898 J. Warren Alford (N. J.), 89 Harrison St., E. Orange.
- 1884 William F. Allen (N. J.), C., S. Orange.
- 1897 Albert C. Almy (N. Y.), 114 William St., Orange.
- 1895 Harry T. Ambrose (Kv.), 92 Harrison St., E. Orange.
- 1897 Edward F. Anderson (O.), 49 Barclay St., N. Y.
- 1896 Edgar M. Andrews (N. Y.), 16 Highland Avenue, Orange.
- 1878 Frank Arnold (N. J.), 477 Broome St., N. Y.
- 1881 Edward W. Ashley (Ireland), Box 2954, N. Y.
- 1896 Henry G. Atwater (N. Y.), E. Orange. 1870 Henry B. Auchincloss (N. Y.), C., 161 W. 78th St., N. Y.
- 1898 Arthur C. Babson (Mass ), 143 Liberty St., N. Y.
- 1887 Absalom P. Bachman (Pa.), 39 Park St., Orange.
- 1886 William J. Baer (O.), 90 Grove St., N. Y.

<sup>\*</sup>The State or country annexed to each name denotes nativity merely. The etters P., V. P., C., S., C. S., T., CUR., denote that the individual has at some time been President, Vice-President, Counsellor, (Recording) Secretary, Corresponding Secretary, Treasurer, or Curator of the Society.

- 1889 Henry P. Bailey (Mass.), 133 Prospect St., E. Orange.
- 1889 William T. Baird (O.), 25 Park Place, N. Y.
- 1882 James S. Baker (N. Y.), C., 547 E. 16th St., N. Y.
- 1897 William H. Baker (Md.), 93 Munn Ave., E. Orange.
- 1895 Clarence W. Baldwin (N. J.), 101 Park Ave., Orange.
- 1877 Frank W. Baldwin (N. J.), Orange.
- 1896 Wilmer A. Baldwin (N. J.), 61 Munn Ave., E. Orange.
- 1884 William Barr (Scotland), Box 900, Orange.
- 1895 Frank Q. Barstow (Wis.), E. Orange.
- 1885 Francis S. Bayles (N. Y.), Orange.
- 1883 George Bayles (N. Y.), Box 522, Orange.
- 1891 George J. Bayles (N. Y.), Cur., 408 Main St., Orange.
- 1898 Edwir. Beach (N. J.), 13 Bell St., Orange.
- 1895 William Beach (N. J.), 13 Bell St., Orange.
- 1897 Joseph L. Berg (Pa.), 27 E. Park St., E. Orange.
- 1876 Carl E. Billqvist (Sweden), C., Box 224, N. Y.
- 1872 Alfred P. Boller (Pa.), 27 Pine St., N. Y.
- 1881 Edward Boote (England), 48 Park Place, N. Y.
- 1897 Ogden H. Bowers (N. J.), 62 Leonard St., N. Y.
- 1880 Julius A. Boylan (N. J.), 136 Pearl St., N. Y.
- 1881 J. Hammond Bradshaw (Mass.), Orange.
- 1895 William H. Bradshaw (N. Y.), C., 245 Broadway, N. Y.
  - 1895 George W. Bramhall (N. J.), Centre St., Orange.
- 1895 Walter B. Brewer (N. J.), Webster Pl., East Orange 1870 William A. Brewer, Jr. (Mass.), P., V.P., C., T., Box 774, N. V.
- 1898 A. Ward Brigham (N. Y.), 43 Prospect St., E. Orange.
- 1897 Martin V. B. Brinckerhoff (N. Y.), 110 Worth St., N. Y.
- 1883 Jonathan J. Broome (N. Y.), 115 Broadway, N. Y.
- 1870 Ross C. Browning (Vt.), Orange.
- 1897 Clinton E. Brush (N. Y.), S. Orange.
- 1878 Henry W. Bulkley (N. Y.), 128 Harrison St., E. Orange.
- 1897 I. Newton Burdick (N. Y.), Highland Ave., Orange.
- 1884 Charles Burkhalter, Jr. (N. Y.), 335 W. Broadway, N. Y.
- 1879 Areunah M. Burtis (N. Y.), 6 Clarendon Place, Orange.
- 1884 James L. Carr (N. Y.), 20 West 4th St., N. Y.
- 1870 Aaron Carter, Jr. (N. J.), C., Orange.
- 1897 Arthur D. Chandler (Conn.), 19 Highland Terrace, Orange.
- 1888 Phineas P. Chew (N. Y.), S. Orange.
- 1886 Frank W. Child (N. Y.), Lincoln Ave., Orange,

- 1886 Charles H. Christian (England), 28 Prospect St., E. Orange.
- 1881 Walter Chur (Penn.), 24 Park Place, N. Y.
- 1896 Charles A. Claffin (Mass ), Box 2000, N. Y.
- 1808 J. Rockhill Clair (N. J.), 100 William St., N. Y.
- 1895 Edward E. Clapp (Mass.), East Orange.
- 1888 Treadwell Cleveland (Pa.), 52 Wall St., N. Y.
- 1894 Henry B. Closson (R. L.), C., 97 Cleveland St., Orange.
- 1893 Henry N. Cobb (N. Y.), 25 E. 22d St , N. Y.
- 1803 Sandford E. Cobb (N. Y.), 51 Wall St., N. Y.
- 1870 Richard M. Colgate (N. Y.), 55 John St., N. Y.
- 1802 Sidney M. Colgate (N. J.), 55 John St., N. Y.
- 1879 Edward M. Colie (N. J.), C., 776 Broad St., Newark.
- 1897 Stephen A. Condict (N. J.), Tremont Place, Orange.
- 1803 Jotham H. Condit (N. J.), 8 Prospect St., E. Orange.
- 1807 George E. Coney (O.), 48 Wall St., N. Y.
- 1880 Eugene V. Connett (Va.), S. Orange.
- 1896 John L. Crater (N. J.), Orange.
- 1886 William D. Crumbie (N. J.), 402 Washington St., N. Y. 1878 Henry R. Curtis (Conn.), Box 2190, N. Y.
- 1876 Usher W. Cutts (Me.), ('., 14 Lawn Ridge, Orange.
- 1883 John Dane, Jr. (Mass.), 261 Broadway, N. Y.
- 1895 Maurice S. Decker (N. Y ), 119 Cleveland St., Orange,
- 1883 Warren Delano (N. Y.), 1 Broadway, N. Y.
- 1898 George T. Dixon (Pa.), 43 E. Park St., E. Orange.
- 1897 Robert M. Dixon (N. J.), 21 Walnut St., E. Orange.
- 1880 Charles E. Dodd (N. J.), Orange.
- 1896 Samuel H. Dodd (N. C.), E. Orange.
- 1883 Elias O. Doremus (N. J.), 60 Washington St., E. Orange.
- 1807 Frederick H. Doremus (N. 1), 49 Barclay St., N. Y.
- 1895 Andrew J. Dotger (Pa.), S. Orange.
- 1879 Benjamin Douglass, Jr. (N. Y.), Orange.
- 1879 Robert D. Douglass (N. Y.), Orange.
- 1895 E lward H. Dutcher (Vt ), S., 100 N. Maple Ave., E. Orange
- 1885 Charles Dutton (Mass.), E. Orange.
- 1893 Frank H. Dyckman (N. J.), T., 13 Astor Place, N.Y.
- 1891 Charles E. Eaton (Conn.), Cur., 841 Broadway, N. Y.
- 1888 Thomas A. Edison (O.), Orange,
- 1881 Francis M. Eppley (Pa.), Orange.
- 1898 William F. Etherington (N. Y.), 156 5th Ave., N. Y.

- 1897 John D. Everitt (N. J.), Orange.
- 1896 Lennox S. Faber (N. Y.), Orange.
- 1889 Leslie P. Farmer (Conn.), 143 Liberty St., N. Y
- 1896 Thomas H. P. Farr (Penn.), W. Orange.
- 1895 Murray W. Ferris (Conn.), S. Orange.
- 1877 Albert O. Field (N. H.), E. Orange.
- 1888 Thomas S. P. Fitch (N. B.), 490 Main St., Orange
- 1880 Dexter N. Force (Md.), 138 S. Mountain Ave , Montclair.
- 1880 George W. Fortmeyer (N. Y.), 69 Arlington Ave., E. Orange
- 1896 Thomas N. Foster (Wis.), Centre St., Orange.
- 1890 William M. Franklin (N. Y.), Box 3557, N. Y.
- 1877 Everett Frazar (Mass.), P., C., 65 Wall St., N. Y.
- 1896 Alden Freeman (O.), tot Munn Ave., E. Orange. 1890 Henry W. Freeman (N. Y.), C., S. Orange
- 1885 Joel F. Freeman (N. Y.), 101 Munn Ave., E. Orange.
- 1871 Wilberforce Freeman (N. J.), C., 437 Main St., Orange.
- 1898 Charles F. French (N. Y.), 81 Park Ave , Orange
- 1890 Louis D. Gallison (Mass.), 13 Astor Place, N. Y
- 1870 Wendell P. Garrison (Mass.), S., C.S., Box 743, Oran; e
- 1881 Paul F. Gerhard (Prussia), 165 Harrison St., E. Orange
- 1889 Franklin W. Giffin (N. Y.), 311 Lancoln Ave., Orange.
- 1889 John H. Giffin, Jr. (N. Y.), 311 Lincoln Ave., Orange
- . 1887 John Gill (Mass.), Orange. 1806 Chauncey W. Goodrich (O.), Orange.
- 1870 Henry Graves (N. Y.), P., C., 143 Liberty St., N. Y.
- 1889 Percy Griffin (N. J.), S., Orange, 48 Exchange Pl., N. Y.
- 1896 Frederick G. Haendel (Germany), 55 State St., E. Orange.
- 1885 Willis D. Hager (N. Y.), 31 Washington St., E. Orange.
- 1896 Edward L. Hale (Mass.), 120 Broadway, N. Y.
- 1884 Henry Hale (Mo.), 123 Cleveland St., Orange.
- 1884 Harvey R. Halsey (N. Y.), 166 Broadway, N. Y.
- 1870 Jacob L. Halsey (N. Y.), C., 111 Glenwood Ave., E. Orange.
- 1895 Caleb S. Hammond (N. Y.), 61 E. 9th St., N. Y.
- 1887 Frederick H. Harris (N. J.), 62 Myrtle Ave., Montclair, N. J.
- 1888 Alfred J. Harrison (N. J.), 130 Hillside Ave., Orange.
- 1880 George H. Hartford (Me.), 63 Ridge St., Orange.
- 1896 Hayward A. Harvey (N. J.), 52 Wall St , N. Y.
- 1880 Thomas W. Harvey (N. Y.), C., Cur., 463 Main St., Orange.
- 1895 Charles Hathaway (N. Y.), 26 Pine St., N. Y.

- 1880 Robert W. Hawkesworth (Barbados), 100 Broadway, N. Y.
- 1894 Irad Hawley (N. J.), 215 Washington St., N. Y.
- 1870 Daniel A. Heald (Vt.), P., V.P., C., 119 Broadway, N. Y.
- 1871 John O. Heald (Vt.), P., V.P., C., 62 Wall St., N. Y.
- 1883 Thomas Higgins (Del.), 26 Prospect St., E. Orange.
- 1880 Edwin W. Hine (Conn.), Box 963, Orange.
- 1872 Henry F. Hitch (Mass.), P., V.P., S. Orange.
- 1874 Francis M. Hoag (N. Y.), Box 518, Orange.
- 1874 Francis M. 110ag (N. Y.), box 518, Orange.
- 1898 Frederick Hoffman (Germany), 42 Park Place, Orange
- 1895 Joseph D. Holmes (N. J.), 91 High St., Orange.
- 1898 George W. Hopping (N. Y.), 59 Maiden Lane, N. Y.
- 1894 William C. Horn (Md.), 125 Prospect St., E. Orange.
- 1897 Montrose W. Houck (Va.), 105 Hudson St., N. V.
- 1889 Solomon H. Howe, (Mass.), 83 Worth St., N. Y.
- 1879 William R. Howe (N. J.), P., V.P., C., S., 227 Main St., Orange
- 1879 William K. Howe (N. J.), P., V.P., C., S., 227 Main S 1880 John E. Hubbell (N. V.,) 487 Broadway, N. V.
- 1878 William H. Hussey (N. Y.), 150 W. 35th St., N. Y.
- 1897 Peter V. Huyssoon (N. Y.). 156 5th Ave., N. Y.
- 1873 Samuel F. Jayne (N. Y.), Cur., 254 W. 23d St., N. Y.
  - 1887 Alfred B. Jenkins (Mass.), 71 John St., N. Y.
- 1805 Herman Joerns (Germany), 81 Park Ave., Orange.
- 1896 Alfred B. Johnson (N. J.), 523 Scotland St., Orange.
- 1880 William S. Johnson (N. V.), 79 Leonard St., N. Y.
- 1888 Charles H. Jones N. Y.), 114 Fulton St., N. Y.
- 1883 Thomas Keck (Penn.), 172 Glenwood Ave., E. Orange.
- 1889 Edward L. Kellogg (Mich.), Cur., 124 Cleveland St., Orange,
- 1882 Frederick W. Kelsey (N. Y., V. P., 145 Broadway, N. Y.
- 1879 David A. Kennedy (N. Y.), P., V. P., S., Cur., 16 Lawn Ridge Road, Orange
- 1884 Camillus G. Kidder (Md.), V. P., C., S., 27 William St., N. Y.
- 1874 Allerton W. Kilborne, (N. Y.), Orange.
- 1896 Alfred R. Kimball (N. J.), Orange.
- 1881 Horace E. Kimball (N. Y.), Orange.
- 1882 Alexander King (Scotland), 54 Leonard St., N. Y.
- 1803 Francis H. Kingsbury (Mass ), 63 Evergreen Pl., E. Orange.
- 1871 George P. Kingsley (N. J.), Orange.
- 1898 Coleman E. Kissam (N. J.), 120 Broadway, N. Y.
- 1895 Joseph M. W. Kitchen (N. J.), 94 Prospect St., E. Orange.
- 1882 Wilbur S. Knowles (N. J.), 640 Park Ave., E. Orange.

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1895 Charles F. Kroeh (Germany), 328 Central Ave., Orange.
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- 1880 Hugh Lamb (Scotland), Syndicate Building, N. Y.
- 1895 Edward V. Z. Lane (N. Y.), 115 Harrison St., E. Orange.
- 1879 Isaac R. Lane (N. Y.), 34 Pine St., N. Y. 1808 Arthur B. Leach (Mich.), 2 Wall St., N. Y.
- 1807 Lewis S, Lee (N. Y.), 132 Prospect St., E. Orange.
- 1897 Lewis S. Lee (N. Y.), 132 Prospect St., E. Orange
- 1891 Samuel Lee (England), 57 Prospect St., E. Orange. 1895 Sylvester Y. L'Hommedieu (N. V.), 66 Reade St., N. V.
- 1881 Charles A. Lighthipe (N. J.), Orange.
- 1891 Charles A. Lindsley (N. J.), S., Orange.
- 1895 Stuart Lindsley (N. J.), 68 Cleveland St., Orange.
- 1898 Adolphus N. Lockwood (N. V.), 181 Broadway, N. V.
- 1886 Otto E. Loehrke (Germany), 89 Prospect St., E. Orange.
- 1898 Cyrus F. Loutrel (N. Y.), Box 104, S. Orange.
- 1893 Edward D. McCollom (N. H.), Cur., W. Orange.
- 1890 Walter I, McCoy (N. Y 1, 32 Liberty St., N. Y.
- 1895 Robert P. McDougall (N. Y.), 151 Highland Ave., Orange
- 1807 John McKean (O.), 100 Heywood Ave., Orange.
- 1889 William H. Macy (Mass.), Reynolds Terrace, Orange.
- 1807 William S. Macy (Mass.), Reynolds Terrace, Orange.
- 1892 A. Bell Malcomson (Eng.), Box 661, Orange.
- 1893 Severo Mallet-Prevost (Mexico), New England Ter., Orange 1897 H. A. Mandeville (N. Y.), S. Orange.
- 1806 Horace B. Mann N. J., 155 William St., Orange.
- 1888 Stanford Marsh (N. J.), 17 Evergreen Place, E. Orange.
- 1885 Andrew Mason (Scotland), 30 Wall St., N. Y.
- 1808 Charles L. Mason (Mass.), 10 Bell St., Orange
- 1870 William Mason (Mass.), 14 W. 16th St., N. Y.
- 1887 Ambrose M. Matthews, (N. J.), 93 Berkeley Ave., Orange.
- 1805 Charles B. Matthews (N. J.), 44 Oliver St., Newark.
- 1892 Henry E. Matthews (N. J.), 396 Scotland St., Orange.
- 1872 Watson Matthews (Mass.), S. Orange.
- 1889 Charles A. Mead (N. V.), S., Cur., 172 William St., Orange.
- 1886 Rufus Mead (N. Y.), 240 Main St., Orange.
- 1881 Charles A. Meigs (N. Y.), 10 Lawn Ridge Road, Orange.
- 1897 Edwin C. Merrill (N. H.), 33 Washington St., E. Orange.
- 1870 John L. Merrill (Mass.), 308 William St., E. Orange.
- 1883 Robert D. Merrill (N. Y.), 45 Cedar St., N. Y.
- 1880 Jacob Mersereau (N. J.), 30 State St., E. Orange.

- 1881 Andrew Merwin (N. Y.), Box 640, Orange.
- 1807 Edward P. Merwin (Conn.), 35 Wall St., N. Y.
- 1897 George C. Miller (Conn.), Broad and Academy Sts., Newark
- 1804 T Spenser Miller (Ill.), S. Orange.
  - 1881 Charles J. Mills (England), 45 Oakwood Ave., Orange.
  - 1870 Joseph A. Minott (N. Y.), 787 Broadway, N. Y.
  - 1880 Josiah R. Mix (O.), 153 Fifth Ave., N. Y.
  - 1896 E. V. Moffat (N. Y.), 476 Main St., Orange.
  - 1880 Henry S. Morgan (N. J.), 83 Dey St., N. Y.
  - 1806 Richard K. Mosley (N. Y.), 130 Glenwood Ave., E. Orange.
  - 1808 Ernest Napier (N. Y.), Summit St., E. Orange.
  - 1880 Clarence D. Newell (Brazil), Orange Valley.
  - 1897 Samuel D. Northrop (N. J.), Orange.
  - 1882 Isaac C. Ogden, (N. Y.), C., 31 Highland Ave., Orange.
  - 1808 George F. Park (Mass.), 121 Walnut St., E. Orange.
  - 1807 Benjamin O. Peterson (N. Y.), 107 Park St., E. Orange.
  - 1870 William Pierson (N. J.), C., 13 Hillyer St., Orange.
  - 1805 George S. Pollard (N. L.), 83 Cleveland St., Orange.
- 1870 Charles J. Prescott (Me.), C., 75 High St., Orange.
- 1873 James E. Pulsford (England), S. Orange.
- 1870 Edward E. Quimby (Mc.), V.P., C., 141 Broadway, N. Y.
- 1895 Frank B. Reazor (Pa.), C., St. Mark's Rectory, W. Orange.
- 1888 Charles E. Renshaw (N. Y.), So South St., N. Y.
- 1880 James E. Reynolds (N. J., 67 Munn Ave., E. Orange.
- 1800 Dickinson W. Richards (Mass.), 62 Wall St., N. Y.
- 1800 George Richards (Mass.), 62 Wall St., N. Y.
- 1889 Arthur A. Richmond (Conn.), 80 Park St., E. Orange.
- 1888 H, Murray Richmond (Conn.), 84 Clinton St., E. Orange.
- 1805 William Riker, (N. I.), 111 Cleveland St., Orange,
- 1807 Charles G. Ritchie (N. L.), 134 Cedar St., N. Y.
- 1806 Duncan I. Roberts (Penn.), Harrison St., E. Orange.
- 1806 Douglas Robinson (Scotland), 55 Liberty St., N. Y.
- 1807 Harry T. Robinson (N. J.), West Brighton, Staten Island, N. Y.
- 1881 John T. Rockwell (Conn.), 195 William St., N. Y.
- 1894 Mefford Runyon (N. J.), Box 293, S. Orange.
- 1880 Abraham H. Ryan (N. Y.), E. Orange.
- 1886 Edwards S. Sanford (Pa.), S. Orange.
- 1806 Charles A. Savage (Vt.), 48 Highland Ave., Orange.
- 1896 William Scheerer (N. Y.), Orange.

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1895 Emile Schultze, Jr. (N. J.), 7 Beekman St., N. Y.
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- 1883 Frank H Scott (Ind.), C., 33 E. 17th St., N. Y.
- 1881 George J. Seabury (N. Y.), 59 Maiden Lane, N. Y.
- 1897 George F. Seely (Ill.), Glenwood Ave., E. Orange.
- 1897 George F. Seward (N. Y.), 97 Cedar St., N. Y.
- 1874 John L. Seward (N. Y.), 416 Main St., Orange.
- 1895 Chandler Sexton (N. Y.), 172 Cleveland St., Orange.
- 1888 William G, Shackford (Mass.), S, Orange.
- 1000 William V. Shackford (Mass.), S. Walige.
- 1894 William A. Shaw (N. Y.), Reynolds Terrace, Orange.
- 1870 Benjamin Shepard (Mass.), (\*, 78 Harrison St., E. Orange. 1870 Fred. M. Shepard (Conn.), (\*, E. Orange.
- 1881 Allton H. Sherman (Conn.), Cur., 104 Cleveland St., Orange
- 1894 Robert S. Sinclair (N. Y.), S. 143 Liberty St., N. Y.
- 1870 Albert D. Smith (Mass.), 35 Thomas St., N. Y.
- 1895 Irving Smith (N. Y.), 21 Maiden Lane, N. Y.
- 1895 Stephen M. Smith (N. J.), 86 Cleveland St., Orange.
- 1896 Theodore II. Smith (N. J.), 22 Essex Ave., Orange.
- 1897 Willard Smith, (Mich.), 52 Ward St., Orange
- 1883 Charles E. Souther (Mass.), 7 Nassau St., N. Y.
- 1897 Charles F. Spaulding (N. J.), 118 Prospect St., E. Orange
- 1880 Francis Speir (N. V.), S. Orange,
- 1898 George Spottiswoode (Ireland), 64 Cleveland St., Orange
- 1894 Edward O. Stanley (Mass.), 146 Broadway, N. Y. 1887 Charles A. Sterling (N. Y.), 45 Broadway, N. Y.
- 1896 Joseph W. Stickler (N. J.), 153 Centre St., Orange.
- 1895 Charles B. Storrs (O.), Orange.
- 1895 Richard S Storrs (N. J.), Orange.
- 1891 Joseph W. Stover (Mass.), (1., 72 Harrison St., E. Orange.
- 1897 Wayne B. Stowe (Penn.), 87 Hillyer St , E. Orange.
- 1878 William C. Swift (Mass.), 26 Exchange Place, N. Y.
- 1881 Samuel M. Taylor (N. J.), Box 856, N. Y.
- 1889 Robert H. Thayer (Mass.), 21 Maiden Lane, N. Y.
- 1891 Ferdinand M. Thieriot (N J ), Box 2922, N Y.
- 1881 Henry B. Thomas (Penn.), S., 45 Broadway, N. Y.
- 1895 Charles Townsend (N. Y.), 55 Cleveland St., Orange.
- 1890 C. S. LeP. Trench (Eng.), 81 Fulton St., N. Y. 1898 Charles A. Trowbridge (N. Y.), 25 Munn Ave., E. Orange.
- £87 Henry H. Truman (Conn.), 40 Wall St., N. Y
- 1870 George B. Turrell (Conn.), S. Orange.
- 1880 Edwin Underhill (N. Y.), Box 2090, N. Y.

- 1881 George A. Vail (Vt.), Box 2651, N. Y.
- 1891 Augustus H. Vanderpoel (N. Y.), 2 Wall St., N. Y.
- 1805 Amos C. Van Gaasbeek (N. Y.), S. Orange.
- 1880 Daniel A. Vanhorne (N. Y.), 25 Main St., Orange,
- 1895 Frederick L. Van Ness (N. J.), 198 Broadway, N. Y.
- 1896 Charles H. Van Nostrand (N. Y.), Berkeley Ave., Orange.
- 1890 Harold T. Van Nostrand (N. Y.), 96 Hillside Ave., Orange.
- 1888 Bleecker Van Wagenen (N. Y.), C., 149 Fifth Ave., N. Y.
- 1898 Cornelius C. Vermeule (N. J.), 203 Broadway, N. Y.
- t880 Hamilton Wallis (N. Y.), 48 Wall St., N. Y. 1879 David S. Walton (N. H.), 64 Munn Ave., E. Orange.
- 1895 Edgar B. Ward (N. J.), Centre St. and Fuller Terrace, Orange.
- 1897 Frederic W. Ward (N. J.), 127 Munn Ave., E. Orange.
- 1872 Josiah O. Ward (N. Y.), C., Box 2301, N. Y.
- 1882 Mark A. Ward (N. J.), 832 Broad St., Newark,
- 1882 Robert Ward (England), C., S. Orange,
- 1808 Herbert L. Waterman (Mass.), 100 Broadway, N. Y.
- 1881 Thomas S. Waterman (R. I.), 97 Highland Ave , Orange.
- 1805 William Watt (Canada), 28 State St., E. Orange,
- 1897 Franklin Webster (Ill.), 72 S. Clinton St., E. Orange.
- 1896 Henry White (N. J.), 141 Broadway, N. Y.
- 1889 Stanley White (N. Y.), 99 Hillside Ave., Orange,
- 1808 Frank R. Wickes (W. Va.), 525 Main St., E. Orange.
- 1886 Edgar Williams (N. J.), Orange.
- 1881 Edward H. Williams (N. J.), 80 Hillyer St., E. Orange.
- 1881 Ezra C, Williams (N. J.), 295 Main St., Orange,
- 1881 Horton D. Williams (N. J.), 99 Washington St., E. Orange,
- 1895 Robert P. Williams (N. J.), 47 Cleveland St., Orange.
- 1898 Stephen W. Williams (N. J.), 18 Linden Place, Orange,
- 1804 Theodore Wilson (N. Y.), 6 Wall St., N. Y.
- 1895 Henry P. Winter (Newfoundland), 50 Wall St., N. Y. 1888 Frank A. Wright (N. Y.), 94 Liberty St., N. Y.
- 1880 Charles B. Yardley (Penn.), 75 Worth St., N. Y.
- 1897 Everett Yeaw (Mass.), 29 E. 19th St., N. Y.
- 1880 Jay C. Young (N. Y.), 59 Broadway, N. Y. 1885 Frank J. Zimmermann (N. Y.), 19 Whitehall St., N. Y.

TOTAL (yearly), 327.

DECEMBER 31, 1898.

## CONSTITUTION.

I.

THE Society shall be known as THE NEW ENGLAND SOCIETY OF ORANGE. Its objects shall be to commemorate and foster the virtues of the Fathers of New England, and to cultivate social relations among its members.

Η.

Any person of full age, being the native, or the son of a native, of any of the New England States, and any other person who may sympathize with the objects of this Society, may become a member on being elected according to the Constitution and By-Laws thereof, and paying the sum of five dollars to the Treasurer.

III.

The property and concerns of said Society shall be managed and directed by a Board of Officers, members of said Society, consisting of a President, two Vice-Presidents, six Counsellors, a Secretary and a Treasurer, to be elected and appointed annually, at such time and place, within the city of Orange, as shall be provided for

by the By-Laws of said Association; and to hold office until their successors are duly elected. The Board shall have power to fill its own vacancies.

IV.

Amendments to this Constitution may be proposed at the Annual Meeting, but shall be acted upon only after the lapse of three months, and shall require for their adoption a two-thirds vote of the members present at a meeting called for that purpose, or at the next Annual Meeting.

## BY-LAWS.

#### MEMBERSHIP.

١.

THE total number of active members shall not exceed four hundred.

11.

The name of any person duly proposed and seconded for membership, by letters addressed to the Membership Committee, shall be posted on the Bulletin Board for a period of not less than six weeks previous to action thereon. Such person shall become a member upon election, as provided in Article XIV., and upon the payment of an initiation fee of five dollars, together with the annual dues for the current year, to the Treasurer, within thirty days after the notification of his election. The annual fee shall be five dollars, and shall be payable on the first day of April. But any person so elected may become a life member upon the payment of the sum of fifty dollars at one time. All members shall be required to sign the Constitution.

Honorary members may be elected at the Annual Meeting of the Society by the unanimous vote of the members present.

#### ELECTION OF OFFICERS.

III.

The election of officers and of members of the Committee on Membership, as hereinafter provided, shall take place at the Annual Meeting. Immediately after the meeting has been called to order, the presiding officer shall appoint a judge of election and two tellers, who shall forthwith declare the polls open and shall keep them open for the period of one hour. The Recording Secretary shall furnish printed ballots, which shall contain the names of all persons to be voted for who shall have been nominated by the Nominating Committee, as hereinafter provided, and also ballots containing the names of any other nominees, upon the written request of ten members of the Society. The judge and tellers shall proceed to count and announce the result of the ballot as soon as possible after the polls are closed, and the newly-elected officers shall be installed forthwith. In the event of a failure to elect at any ballot, a further ballot shall be taken in such manner as the majority of the members present shall direct. A majority vote shall be necessary to elect the President, but a plurality vote shall elect in all other cases. The order of the Counsellors shall be determined by the number of votes received respectively.

#### BOARD OF OFFICERS.

IV.

The Board of Officers elect shall meet, within ten days after the Annual Meeting, for the appointment of its own

committees, etc., of the Corresponding Secretary and the Curator for the year ensuing; a majority of the Board constituting a quorum for the transaction of business. At other meetings the Board may be governed by its own rules; but the approval of a majority shall be necessary to all appropriations of money.

v.

The President, or, in his absence, either of the Vice-Presidents, or, if these three officers are absent, any two Counsellors, may call a special meeting of the Board of Officers.

VI.

The Board of Officers may, by the concurring votes of two-thirds of all its members, given viva voce and entered on the Minutes, suspend from enjoying the privileges of the Society any member who may be guilty of gross misbehaviour or scandalous or dishonest conduct. Such suspension shall continue until revoked by a vote of two-thirds of the members of the Board of Officers, or until the suspended member is restored to the Society by the votes of two-thirds of the members present at an annual meeting of the Society. The Society has the right to expel for cause on the vote of two-thirds present at any meeting, after due presentation by the Board and notice to the party charged.

VII.

There shall be two Standing Committees of the Board of Officers, each composed of five members. One shall

be called *The Committee of Public Welfare*, whose duty it shall be to examine and report upon such questions of local public interest as may from time to time be referred to it by the Society. The other shall be called *The Committee of Charities*, whose duty it shall be faithfully to distribute and expend, according to the Constitution and By-Laws of the Society, all moneys appropriated by the Society or the Board of Officers for charitable purposes and received by the Committee for that object.

#### CHI.

The Board of Officers may appropriate a portion of the annual income of the Society, not exceeding one-tenth, to the relief of indigent and unfortunate persons of New England origin. All other appropriations shall be made by the Society; but such as exceed fifty dollars, except for regular expenses, must receive the approval of the Board.

# DUTIES OF OFFICERS.

IX.

The President, or, if he is absent, the First Vice-President, or, if they are both absent, the Second Vice-President, or, if these three officers are absent, a chairman selected by the meeting, shall preside at the meetings of the Society and of the Board of Officers.

Χ.

The Recording Secretary shall keep a correct account, in a book to be provided for that purpose, of the proceedings of the Society and of the Board of Officers, notify members of the times of meeting, and perform such other duties as the Board shall direct. He shall advise the Committee on Membership of all vacancies, and notify the new members of their election as soon as informed thereof.

XI.

The Corresponding Secretary shall conduct the correspondence with other societies, shall be ex officio a member of the Lecture Committee, and shall edit the Society's publications.

XII.

The Treasurer shall have the custody of the funds and securities of the Society, and pay and dispose of the same in pursuance of the orders of the Society, or of the Board of Officers, as hereinbefore provided, and shall render an account thereof as often as called upon to do so, and regularly at the Annual Meeting. He shall receive the membership fees and dues. The annual dues shall be payable on the first day of April, or, in the case of new members (who shall not pay twice within the same calendar year), as soon as they qualify. Treasurer shall also report to the Recording Secretary monthly the names of all candidates who shall have qualified or who shall have failed to qualify. He shall also report any member who persistently neglects to pay his annual dues, whereupon his name shall be stricken from the roll.

## XIII.

The Curator shall have charge of the Library and of the objects of curiosity or of science which may be acquired by the Society, and shall co-operate with the Committee on Rules and Rooms in framing regulations for his special department.

# COMMITTEES.

VIV.

There shall be a Membership Committee, consisting of nine members, which shall be elected by ballot at the regular meeting in June, 1888, and shall be divided by lot into three classes of three members each; the terms of office of each shall be, respectively, six months, a year and six months, and two years and six months, and thereafter the term of office of each class elected shall be three years.

Members to replace the outgoing class shall be elected in each year by the Society at its Annual Meeting, as hereinbefore provided. No elective officer shall be a member of this Committee, and the names of its members shall be posted in a conspicuous place in the Society's rooms. No member of this Committee shall propose or second the nomination of any candidate for membership in the Society. The duty of the Committee shall be to consider the names of any persons who may have been proposed and seconded for membership as provided in Section II. The proceedings of the Com-

mittee shall be secret and confidential. If, after due inquiry, the application shall be approved by a vote of the Committee, the names of the persons proposed shall be presented to the Society at a regular meeting; whereupon a ballot shall be taken and the candidate shall be declared elected, provided not more than five negative nor less than ten affirmative votes are cast.

The election of each new member shall be immediately reported to the Secretary and Treasurer, and his name shall be publicly posted for a period of sixty days thereafter.

XV

There shall be a Committee on Rules and Rooms of five members; an Auditing Committee of two, to audit the accounts of the Treasurer; a Library Committee of five, of whom the Curator shall be one; a Lecture Committee of five, of whom the Corresponding Secretary shall be one; a Committee on Local History; a Committee on Amendments of three; and a Committee on the Celebration of Forefathers' Day of five—all appointed annually by the Society on the President's nomination. These committees shall report to the Society at the Annual Meeting and as often as shall be deemed necessary.

XVI.

The Committee on Rules and Rooms shall report to the Society, for its approval, regulations for the use of the rooms, and may, in the interval between two meetings,

decide any questions that arise; it shall also have exclusive charge of the economy and decoration of the Society's rooms, but shall incur no expense without the approval of the Society.

## XVII.

The Library Committee shall report the needs of the Reading Room and the Library, and propose means for their accommodation and maintenance. They shall see that the books and periodicals are carefully treated, the Society's ownership in them plainly marked, and the source from which they are obtained suitably acknowledged.

#### XVIII.

The Lecture Committee, which shall be appointed at the monthly meeting in April, shall arrange and conduct any course of Lectures or other entertainments which the Society may authorize, and shall be limited in its expenditures by the appropriations made therefor.

#### XIX.

The Committee on Amendments shall receive all amendments proposed by members, and shall report on them to the Society as hereinafter provided.

### XX.

The Committee on Local History shall collect and secure for the Society such facts and traditions of the early and local history of the community as may seem worthy of preservation, and shall report at the Annual Meeting, or so often as occasion may require.

## IXX.

The Committee on the Celebration of Forefathers' Day, which shall be appointed at the monthly meeting in April, shall arrange for and carry out such celebration of Forefathers' Day as may be authorized, and shall be limited in its expenditure by the amount appropriated therefor.

## XXII.

At the June meeting the President shall appoint a Nominating Committee of five members, which shall report at the October meeting nominations for the Board of Officers and members of the Membership Committee to be voted for at the Annual Meeting in November.

## MEETINGS OF THE SOCIETY

XXIII.

A monthly meeting of the Society shall be held at the Society's rooms on the first Saturday in every month, except July, August and September, and shall be called to order at 8 o'clock, P. M.

Due notice will be given to each member by the Recording Secretary through the mail.

Twenty members shall constitute a quorum for the election of officers, or for the appropriation of money; fifteen members shall constitute a quorum for the election of members or transaction of any other business; but eleven members may adjourn a meeting to a day specified,

#### XXIV.

The Annual Meeting shall be held at the Society's rooms on the first Saturday in November of each year, or at such other time and place as the Board of Officers may direct, giving at least one week's notice in two of the Orange papers, and shall be called to order at 8 o'clock, P. M.

#### XXV.

The President, or if he is absent from the city, one of the Vice-Presidents, shall, on the written request of any ten members of the Society, call a special meeting thereof. Due notice of the time of such meeting shall be given on the Bulletin Board of the Society, and by advertisement in two of the Orange papers. The business to be considered shall be expressly stated in such notice, and no other business shall be transacted.

# ORDER OF BUSINESS.

## XXVI.

The order of business at the Society's meetings shall be:

- 1. The Reading of the Minutes.
- 2. Reports of Committees when called for.
- 3. Unfinished business.
- 4, General business.

All questions of parliamentary practice shall be decided by "Cushing's Manual,"

### AMENDMENTS.

XXVII.

Amendments or alterations of the By-Laws may be made by a two-thirds vote of members present and voting at any regular or special meeting of the Society, provided the proposed changes shall have been reported by the Amendment Committee, by posting a copy of the same on the Bulletin Board of the Society for at least two weeks, and a notice that an amendment will be offered shall have been in the Secretary's call for the meeting.

Any By-Law may be suspended at any meeting by unanimous vote of the members present.

## VACANCIES.

XXVIII.

All Officers and Committees, except as herein otherwise provided, shall continue in office for one year, or until their successors are chosen; but vacancies which may occur from any cause may be filled at any monthly meeting of the Society, according to the modes of election prescribed.

In the case of the President, Recording Secretary or Treasurer, notice of election must be given at least one week previously in two Orange papers.

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| Objects of the Society           | 30       | of Society                              | 41       |
| Officers of the Society          | 30       | Standing Committees                     | 34       |
| for the year                     | 6        | Suspension of Members                   | 34       |
| Order of Business                | 41       | Treasurer's duties                      | 36       |
| Presiding Officer                | 35       | report for 1898                         | 17       |
| Public Welfare Committee's       |          | Two-thirds necessary:                   |          |
| duties                           | 35       | to amend Constitution                   | 31       |
| Quorum of Officers<br>of Society | 34<br>40 | to suspend or reinstate members         | 34       |
| Recording Secretary              | 35       | Vacancies                               | 42       |





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